

Naval Postgraduate School
Monterey, CA 93943-5138

NPS(09)
7 Feb 00

MEMORANDUM FOR THE RECORD

SUBJ: MINUTES OF THE RESEARCH BOARD MEETING

1. The Research Board Meeting commenced at 1500, 19 Jan 00, ME Conference Room.
Following is a list of attendees:

Dean Netzer	Code 09	<u>Not in attendance:</u>	
Danielle Kuska	Code 91		
Judy Joyce	Code 91Jj	Professor Wirtz	NS
Professor Shreeve	AA	Professor Wood	OR
Professor Rowe	CS		
Professor Tummala	EC		
Professor Borges	MA		
Professor Kwon	ME		
Professor Davidson	MR		
Professor Thornton	OC		
Professor Baker	PH		
Professor Liao	SM		
Professor Eagle	GP		
Professor Rasmussen	Faculty Council Rep		

2. The meeting started with a reminder that submissions for Small Business and Innovation Research (SBIR) proposals were due on 20 Jan 00. The SBIR Office usually approves only two submissions per year but the School is hopeful that we will have four approved this year including Professor Baer's Phase II project. The benefit of these projects is that the end product of the research stays with the School.

3. The second item on the agenda referenced an e-mail on faculty workload, originally from Dean Netzer and commented on by the Provost. As a result a committee is being formed to look at recommendations that could change the workload model and bring it up to date. The committee will not only look at teaching but also research, administrative function, comparative costs, etc.

4. Two Research Center Applications received by the Research Office were distributed, the Center for Recruiting Innovation and the Turbo-Propulsion Laboratory. Dean Netzer asked that they be reviewed and voted on by the Board members.

5. It was announced that the FY99 NIFR Project Reviews would be out soon for ranking by the Research Board members.

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6. A copy of the MOU between NPS and the Federal Technology Center (FTC) was handed out and Dean Netzer mentioned that for the first year or two FTC would not be charging us fees for technology development agreements. Geoff Phillips of FTC will be here in February to discuss marketing of NPS patents.

7. The Board next discussed the subject of Department/Group Presentations. Since there are sometimes duplicate efforts in the same area of research, it was thought that departments working in the same area could collaborate on ideas and share equipment. Department presentations could provide the opportunity to see where duplication exists. Most comments were that the idea was inefficient and that lab open houses might be a better plan.

8. Dean Netzer initiated an exchange of ideas in regards to increasing the dollar amount given as a reward for having filed an invention and the additional amount if the invention is patented. The first thing brought out was the amount of time it takes for this process; Dean Netzer agreed to look into that issue. Discussion revolved around incentive issues and other areas where the faculty work hard but are not rewarded. A vote was taken and the decision made to leave the patent awards where they are currently.

9. A motion was made and passed that would make non-tenure track faculty eligible to be NRC Post-Doc advisors as long as they had the funds to obligate for the necessary costs associated with having that Post-Doc here at NPS. NPS would not cost-share on non-tenure track NRC candidates.

10. Danielle asked that the Associate Chairs read the draft of Memorandum, Annual Research Project Summaries and List of Publications/Presentations, that was handed out and give her feedback on the direction for publication citations. Last year the Board recommended using the Scientific Citation Index. What has been included with the memo is a modified version. Comments were requested by Friday, 21 January. Dean Netzer asked that the Research Associate Chairs help in getting lists of publications from the faculty in their departments since this has been a concern in prior years. These lists are published and distributed so if the school doesn't have cooperation in the input, then it looks to the world like we are lax in publishing.

11. The NPS Foundation has expressed an interest in increasing the number and monetary amounts of faculty awards currently sponsored by them. The Schieffelin Award is given for teaching, the Menneken Award for research, and a new award recently added is the Hamming Award in an overall category. The Board is not in favor of increasing the number of awards at this time. Dean Netzer agreed to speak to Admiral Mauz (Ret) again.

12. It was announced that NSWC is requesting white papers on capabilities of research and forming partnerships with NPS.

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13. Under other items, Professor M. Rasmussen asked about research on human subjects. Dean Netzer responded that a committee has been formed and has developed formal procedures. NPS areas of "human subject" research include surveys, virtual reality, confusion factors, etc.

14. Meeting adjourned at approximately 1630.

Respectfully submitted,

Judy Joyce
Recording Secretary

Copy to:
01/06/07/08/011/JW
Assoc. Chairs for Research
Faculty Chair